

Meeting of the **Washington State Board of Health****Best Western Harbor Plaza**

33175 State Route 20 • Oak Harbor, WA, 98277-8713

Wednesday • July 12, 2006 • 9:00 a.m. to 4:30 p.m.

Proposed Final Agenda

9:00 a.m.	CALL TO ORDER	Kim Thorburn, WSBOH Chair
	1. Approval of Agenda	
	2. Adoption of June 14, 2006 Minutes	
9:15 a.m.	3. Welcome from the Island County Board of Health and its Community Partners	William (Mac) McDowell, Chair, Island County Board of Health William J. Byrd, Island County Board of Health Jim Patton, Island County Environmental Health Assessment Team Dave Macys, Island County Community Health Advisory Board
9:35 a.m.	4. Public Hearing, Immunization Rule (2006 ACIP)—Chapter 246-100-166 WAC —Testimony Will Be Taken —Possible Action	Kim Thorburn, WSBOH Chair Tara Wolff, WSBOH Staff Janna Bardi, Department of Health
10:00 a.m.	5. Island County Public Health Programs—Supporting Families, Jail Transition Services and Hydrogeology	Carol McNeil, Island County Public Health Jackie Henderson, Island County Public Health Doug Kelly, Island County Public Health
10:20 a.m.	BREAK	
10:35 a.m.	6. Department of Health Update	Brian Peyton, Department of Health (designee for Secretary Selecky)
10:55 a.m.	7. Announcements and Other Business	Craig McLaughlin, WSBOH Staff
11:15 a.m.	8. Washington Health Foundation Policy Priorities	Kim Thorburn, WSBOH Chair Don Sloma, Washington Health Foundation
12:00 p.m.	LUNCH	
1:10 p.m.	9. Recognition of the Contributions of Charles Chu and Ed Gray to the State Board of Health —Possible Action	Kim Thorburn, WSBOH Chair Craig McLaughlin, WSBOH Staff
1:30 p.m.	10. Public Hearing, Handling of Human Remains—Chapter 246-500 WAC —Testimony Will Be Taken —Possible Action	Karen VanDusen, WSBOH Member Ned Therien, WSBOH Staff
2:30 p.m.	11. Member Comments and Concerns	
2:50 p.m.	BREAK	
3:00 p.m.	12. Selection of Board Representative to Health Disparities Council and Review of 2006/07 Budget and Staffing Plan —Possible Action	Craig McLaughlin, WSBOH Staff
3:15 p.m.	13. School Environmental Health Update	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff Gregg Grunenfelder, DOH Staff
3:45 p.m.	14. Public Testimony	
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by July 7, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.